

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday May 14, 2008 to Thursday, May 22, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*






	COUNCIL MEETING	
	Wednesday, May 14, 2008	
	(1) 1:30 BRIEFING - Third quarterly analysis of FY08 revenues and expenditures by the Office of Management and Budget and the Department of Finance (Farber)	Received briefing
	(2) 1:40 STATUS REPORT - Overview of FY09 revenues and expenditures (Farber)	Received status report
	(3) 1:45 CONSENT CALENDAR	Approved (8y)*
	A. Action - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)	Deferred
	<i>T&E Committee recommends approval with amendments.</i>	
R-16-548	B. Action - Resolution to establish FY09 Solid Waste Service Charges (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-549	C. Action - Resolution to establish FY09 Water Quality Protection Charge (Levchenko)	Adopted
	<i>T&E Committee recommends approval.</i>	
R-16-550	D. Action - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted
	1:50 DISTRICT COUNCIL SESSION	
R-16-551	(4) A. Action - Resolution to amend fees for Department of Permitting Services (Levchenko)	Adopted (8y)*
	<i>PHED Committee recommends approval.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	1:55 ACTION on the following:	
	(5) • Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Action on tax credit deferred; MFP motion for \$20 million reduction of property tax revenues failed (4y RB, PA, DT, MK; 4n GL, VE, NF, ME); 2 cent rate reduction approved (7y; ME n)* on straw votes
R-16-552	Number not used	
	(6) • Resolution to amend Fuel/Energy tax rates (Faden)	No action taken
R-16-553	(6) • Resolution to establish Carbon Surcharge on the fuel/energy tax rate to reflect greenhouse gas generation (Faden)	Adopted (8y)*
	2:10 LEGISLATIVE SESSION Day # 15	
	A. Approval of Legislative Journal	none
	B. Introduction of Bills	none
	C. Call of Bills for Final Reading	
	(7) • Expedited Bill 12-08 , Personnel - Retirement - Retirement Incentive Program (Drummer)	Enacted (8y)*
	<i>MFP Committee recommends approval.</i>	
R-16-554	(13) F. Indication of Council's intention regarding the actions necessary to implement the Memorandum of Agreement concerning a retirement incentive program with the Municipal & County Government Employees' Organization, Local 1994 (Faden/Drummer)	Adopted (8y)*
	<i>MFP Committee recommends approval.</i>	
	2:15 WORKSESSION/ACTION on the following:	
	(8) A. Compensation and Benefits: (Farber)	
	• Pre-funding retiree health benefits for all agencies	Approved (7y; RB ta)*
	• County Government Retiree prescription drugs	Approved (8y)*
	• County Government compensation-related NDAs	Approved (8y)*
	• Employee awards and tuition assistance programs (all agencies)	Approved (8y)*
	• FY09 Retirement Program	Approved (7y; PA n)*
	• FY09 budget adjustments relating to wage equity provision	Approved (8y)*
*y=yes; n=no; ta=temporarily absent		

RES/ORD	SUBJECT	ACTION
	2:15 WORKSESSION/ACTION on the following:	
	(8) A. Compensation and Benefits: (Farber)	
	• \$40 million reduction in employee pay increases	Disapproved (2y PA, DT; 6n)*
	• IAFF pay increase provisions	Approved (7y; PA n)*
R-16-555	(9) B. Resolution to amend Resolution 16-87 to establish an eight-year funding schedule for County agencies' annual contribution for Retiree Health Benefits (Other Post Employment Benefits - OPEB) (Farber)	Adopted (8y)*
	<i>MFP Committee recommends approval.</i>	
R-16-556	(12) E. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden/Drummer)	Adopted (7y; PA n)*
	<i>MFP Committee recommends with approval with one exception.</i>	
R-16-557	(10) C. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden/Drummer)	Adopted (7y; PA n)*
	<i>MFP Committee recommends approval.</i>	
R-16-558	(11) D. Indication of Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden/Drummer)	Adopted (7y; PA n)*
	<i>MFP Committee recommends approval</i>	
R-16-559	(14) G. Indication of Council's intention regarding the actions necessary to implement the Memorandum of Agreement between the County and Montgomery County Volunteer Fire Rescue Association (MCVFRA) (Faden/Drummer)	Adopted (8y)*
	<i>PS Committee recommends approval.</i>	
	4:53 ADJOURN	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	COUNCIL MEETING	
	Thursday, May 15, 2008	
	(3) 1:30 CONSENT CALENDAR	Approved (8y)*
	A. Introduction - Supplemental appropriation to the County Government's FY08 Operating Budget, Non-Departmental Account - \$8,000,000 for Future/Federal/State/Other Grants - (Source: State, Federal, Other Revenues) (Sherer)	Introduced
	<i>Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.</i>	
R-16-560	B. Action - Special appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program - \$3,548,000 for Sidewalk and Infrastructure Revitalization (Source: G.O. Bonds) (Orlin)	Adopted in the amount of \$1,965,000
R-16-561	C. Action - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Public Libraries - \$5,000,000 for Silver Spring Library land acquisition (Source: G.O. Bonds) (McGuire)	Adopted
	<i>HHS Committee recommends approval.</i>	
R-16-562	D. Action - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$2,700,000 for Fire/Rescue Maintenance Depot Equipment (Source: Certificates of Participation) (Davidson)	Adopted
	<i>PS Committee recommends approval.</i>	
R-16-563	E. Action - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$2,392,000 for Outdoor Firearms Training Center (Source: G.O. Bonds) (McMillan)	Adopted
	<i>PS Committee recommends approval.</i>	
R-16-564	F. Action - Supplemental appropriation to the County Government's FY08 Capital Budget and amendment to the FY07-12 Capital Improvements Program, Department of Police - \$3,200,000 for 3 rd District Police Station (Source: G.O. Bonds) (McMillan)	Adopted in the amount of \$2,860,000
	<i>PS Committee recommends approval with amendments \$2.86 million.</i>	
R-16-565	G. Action - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Timothy Firestine, Kathleen Boucher (Ferber)	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
R-16-566	H. Action - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Stephen E. Baldwin, Richard B. Blumstein, Ilaya Rome Hopkins, Harlivleen (Livleen) Gill, Seth E. Maiman, Elizabeth Ann Sandall (Ferber)	Adopted
R-16-567	I. Action - Supplemental appropriation to the County Government's FY08 Operating Budget, Department of Public Works and Transportation - \$380,700 for Safe Routes to School Program Grant (Source: State Grant) (Orlin)	Adopted
	2:35 DISTRICT COUNCIL SESSION	
	(4) A. Introduction - Resolution to approve a policy for the decision-making sequence involving the abandonment of a public right-of-way (Zyontz)	Introduced
	<i>Action is tentatively scheduled for 5/22/08.</i>	
	1:30 WORKSESSION - FY09 Capital and Operating Budgets	
	(1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (8y)*
	(2) • Council Reconciliation Items for FY09 Capital and Operating Budgets (Farber)	Approved reconciliation list (8y)*; action on aggregate operating budget failed on a 4-4 straw vote (4y MK, VE, NF, GL, 4n RB, DT, ME, PA)*; further consideration is scheduled for 5/16/08.
	2:40 ADJOURN	
	COUNCIL MEETING	
	Friday, May 16, 2008	
	9:00 WORKSESSION - FY09 Operating Budgets (continued)	
*y=yes; n=no		

RES/ORD	SUBJECT	ACTION
	COUNCIL MEETING	
	Tuesday, May 20, 2008	
	7:30 PUBLIC HEARING on the following:	PH held; record open until COB 6/2/08
	(1) • Twinbrook Sector Plan (Michaelson)	
		
	(2) • Zoning Text Amendment 08-05, Transit-Oriented Mixed-Use Zones (Zyontz)	
		
	(3) • Zoning Text Amendment 08-06, I-4 Zone - Transit Station Development Areas (Zyontz)	
	COUNCIL MEETING	
	Thursday, May 22, 2008	
	10:00 ACTION - Approval Resolutions for the FY09 Capital Budget and for the FY09-14 Capital Improvements Program:	Approved (8y)*
R-16-568	1) County Government (Orlin)	Adopted
R-16-569	2) Montgomery County Public Schools (Levchenko)	Adopted
R-16-570	3) Montgomery College (Sherer)	Adopted
R-16-571	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
R-16-572	5) Revenue Authority (John)	Adopted
R-16-573	6) Housing Opportunities Commission (McMillan)	Adopted
R-16-574	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted
R-16-575	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted
R-16-576	9) FY09 State Participation (Orlin)	Adopted
	ACTION - Approval Resolutions for FY09 Operating Budget:	Approved (8y)*
R-16-577	10) County Government (McMillan/Levchenko)	Adopted
R-16-578	11) Montgomery County Public Schools (McGuire)	Adopted
R-16-579	12) Montgomery College (Sherer)	Adopted
R-16-580	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
R-16-581	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
R-16-582	15) Aggregate Operating Budget – Spending Affordability Guidelines (Sherer)	Adopted
*y=yes		

RES/ORD	SUBJECT	ACTION
	ACTION - Resolutions to Approve:	Approved (8y)*
R-16-583	16) WSSC - FY09-14 Capital Improvements Program (Levchenko)	Adopted
R-16-584	17) WSSC - FY09 Capital and Operating Budgets (Levchenko)	Adopted
R-16-585	18) Cable Television Communications Plan (John)	Adopted
	ACTION:	
R-16-586	18.1) Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Adopted (8y)*
R-16-587	19) Resolution to establish the FY09 Property Tax Rates (Sherer)	Adopted (8y)*
R-16-588	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY09 (Orlin)	Adopted (8y)*
	(21) 10:30 CONSENT CALENDAR	Approved (8y)*
R-16-589	A. Action - Resolution to amend FY09 Transportation Fees, Charges, and Fares (Orlin)	Adopted
	<i>T&E Committee recommends approval with amendments.</i>	
	B. Introduction - Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: deferred water and sewer category change request for Bryanshire Corp (for God Glorified Church of God in Christ) (Levchenko)	Introduced
	<i>Public Hearing is scheduled for 6/24/08 at 1:30 pm.</i>	
	10:35 LEGISLATIVE SESSION Day # 17	
	(22) A. Introduction of Bills:	
	• Bill 16-08 , Special Capital Improvements Project - Montrose Parkway East, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.</i>	
	• Bill 17-08 , Special Capital Improvements Project - Nebel Street Extended, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.</i>	
	• Bill 18-08 , Special Capital Improvements Project - Woodfield Road Extended, sponsored by the Council President at the request of the County Executive (Orlin)	Introduced
	<i>Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.</i>	
*y=yes		

RES/ORD	SUBJECT	ACTION
	<ul style="list-style-type: none"> • Bill 19-08, Special Capital Improvements Project - Bethesda Metro Station South Entrance, sponsored by the Council President at the request of the County Executive (Orlin) 	Introduced
	<i>Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.</i>	
	<ul style="list-style-type: none"> • Bill 20-08, Special Capital Improvements Project - Bethesda Lot 31 Garage, sponsored by the Council President at the request of the County Executive (Orlin) 	Introduced
	<i>Public Hearing/Action is scheduled for 6/10/08 at 1:45 pm.</i>	
	B. Call of Bills for final reading:	
	(23) • Expedited Bill 14-08 , Forest Conservation Advisory Committee - Composition (Mihill)	Enacted (8y)*
	10:45 ADJOURN	
*y=yes		